

## **Big Bear Municipal Water District**

**Lake Management** 

**Board of Directors** 

Todd Murphy - Division 1 Mary Ann Lewis - Division 2 Skip Suhay - Division 3 John Eminger - Division 4

Vince Smith - Division 5

## NOTICE OF SPECIAL MEETING BIG BEAR MUNICIPAL WATER DISTRICT

NOTICE IS HEREBY GIVEN that a special closed session meeting of the Board of Directors of Big Bear Municipal Water District will be held on Monday June 16, 2014 at 2:00 PM. The Board will meet at 40524 Lakeview Drive, Big Bear Lake, California.

This will be a special closed session meeting to discuss:

- 1. Govt. Code 54957 Appointment of Interim General Manager
- 2. Govt. Code 54356.9(1) (d) Potential litigation, disclosure of litigants would jeopardize the Districts ability to effectuate service

DATED: June 13, 2014

Vicki Sheppard

Secretary to the Board of Directors of Big Bear Municipal Water District

(SEAL)